

GREEN MOUNTAIN CARE BOARD (GMCB)
GMCB Board Meeting Minutes
Wednesday, November 10, 2021
9:00 am

Attendance

Kevin J. Mullin, Chair *(via Microsoft Teams)*
Susan J. Barrett, JD, Executive Director *(via Microsoft Teams)*
Michael Barber, General Counsel *(via Microsoft Teams)*
Robin Lunge, JD, MHCDS *(via Microsoft Teams)*
Jessica Holmes, PhD *(via Microsoft Teams)*
Tom Pelham *(via Microsoft Teams)*

Executive Director's Report

Chair Mullin called the meeting to order at approximately 9:00 am. Susan Barrett announced a Board Meeting was added to Friday, November 12, 2021 at 2:00 pm for the Board to potentially vote on the updated Vermont Health Care Workforce Development Strategic Plan. Susan Barrett reviewed [the special comment periods posted on the GMCB website](#).

Minutes

The Board voted (4-0) to approve the minutes from November 3, 2021.

Updated Vermont Health Care Workforce Development Strategic Plan

Christina McLaughlin, Health Policy Analyst, GMCB
Ena Backus, Director of Health Care Reform, Agency of Human Services, State of Vermont

Christina McLaughlin described the Board's review of the Vermont Health Care Workforce Development Strategic Plan. Ena Backus presented the [table with recommendations and corresponding timeframes for implementation](#) and [the proposed modifications to the plan](#). The Board Members asked Ena Backus questions about the plan and asked for regular updates to the Board and the prioritization of recommendations.

Public Comment

None

FY 2022 OneCare Vermont Budget Hearing

Sarah Kinsler, Director of Health Systems Policy, GMCB
Marisa Melamed, Associate Director of Health Systems Policy, GMCB
Patrick Rooney, Director of Health Systems Finances, GMCB

Victoria Loner, MHCDS, RN, CCM, CPUR, PAHM, CEO, OneCare Vermont
Sara Barry, MPH, COO, OneCare Vermont
Dr. Carrie Wulfman, MD, CMO, OneCare Vermont
Tom Borys, MBA, Vice President of Finance, OneCare Vermont

Sarah Kinsler and Marisa Melamed reviewed the Accountable Care Organization (ACO) oversight statute and rule, the ACO oversight timeline, what the Board will consider in the budget hearing, the All-Payer Model (APM) targets, the FY22 budget guidance summary, and the agenda for the hearing. [The presentation can be seen here on the GMCB website.](#)

The court reporter swore in the OneCare Vermont (OCV) presenters. Victoria Loner discussed OCV's continuous advancements toward value-based care, CMS's goal for all Medicare beneficiaries to be in an accountable care relationship by 2030, OCV's takeaways from the NORC evaluation of the APM, and OCV's core capabilities (network performance management, data and analytics, and payment reform). Dr. Carrie Wulfman discussed provider perspectives. Sara Barry and Dr. Carrie Wulfman discussed OCV's quality and care model, the value-based incentive fund, the care coordination program, the 2022 network accountabilities, actionable data and insights for providers, the financial performance report, the primary care panel report, and lessons learned. Tom Borys discussed the ACO provider community, the ACO payer programs, total cost of care, and risk management. Tom Borys presented OCV's FY22 budget in detail. Victoria Loner discussed OCV's work towards making steady advancements in value-based care adoption. [The presentation can be seen here on the GMCB website.](#)

The GMCB staff asked the OCV presenters questions.

The meeting was recessed at 12:30 pm until 1:00 pm.

The Board Members asked the OCV presenters questions. Michael Fisher, Chief Health Care Advocate, and Sam Peisch, Health Policy Analyst, asked the OCV presenters questions.

Public Comment

Patrick Flood, East Calais
Susan Aranoff, Senior Planner and Policy Analyst, Vermont Developmental Disabilities Council
Julie Wasserman, MPH, Health Policy Consultant
Robert L. Hoffman, M.A. LPC, MPH

Old Business

None

New Business

None

Adjourn

The Board voted (4-0) to adjourn at approximately 3:40 p.m.

Unapproved